

Exhibit C

(REVISED)

JELAIKAN - TOTAL FEES

Law Firm	Time (hrs)	Total Billing	Total Disbursements	GRAND TOTAL
Anderson Kill, P.C.	0.00	\$0.00	\$0.00	\$0.00
Cozen O'Connor	292.00	\$181,200.00	\$978.50	\$182,178.50
Kreindler & Kreindler, LLP	54.00	\$22,350.00	\$0.00	\$22,350.00
Motley Rice, LLC	91.65	\$66,932.50	\$1,731.97	\$68,664.47
TOTAL	437.65	\$270,482.50	\$2,710.47	\$273,192.97

Law Firm	Time (hrs)	Revised Total Billing	Revised Total Disbursements	REVISED GRAND TOTAL
Anderson Kill, P.C.	0.00	\$0.00	\$0.00	\$0.00
Cozen O'Connor	287.50	\$174,297.50	\$978.50	\$175,276.00
Kreindler & Kreindler, LLP	54.00	\$22,350.00	\$0.00	\$22,350.00
Motley Rice, LLC	91.45	\$63,235.00	\$2,731.97	\$65,966.97
TOTAL	432.95	\$259,882.50	\$3,710.47	\$263,592.97

Motley Rice, LLC

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
04/14/2011	Haefele, Robert T.	Review WJ discovery responses in connection with email from S Carter re possible motion to compel WJ; email exchanges with S Carter and PECs re dates to M&C with M. McMahon.	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
06/07/2011	Haefele, Robert T.	Email communication with Kreindler re WJ bank account information	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
06/07/2011	Haefele, Robert T.	Call with S. Tarbutton re WJ discovery issues and proposed motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
06/07/2011	Haefele, Robert T.	Email exchanges with S. Tarbutton re strategy for WJ motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
06/07/2011	Haefele, Robert T.	Research/Review re WJ files re banks accounts associated with WJ; review discovery requests/responses from WJ	3.00	\$750.00	\$2,250.00	3.00	\$750.00	\$2,250.00
06/08/2011	Haefele, Robert T.	Review work product reports re WJ financial accounts.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/11/2011	Haefele, Robert T.	Receive, review, comment/edit draft of WJ motion to compel from Cozen	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
10/11/2011	Haefele, Robert T.	Research and Review documents re WJ for motion to compel; Call to discuss evidence and supporting documentation for WJ motion to compel with S. Tarbutton; email exchanges w/ S. Tarbutton re same	2.25	\$750.00	\$1,687.50	2.25	\$750.00	\$1,687.50
10/12/2011	Haefele, Robert T.	Review S. Carter comments to draft Motion to Compel re WJ; review WJ-related documents; Draft insert for WJ motion to compel; edits to WJ draft motion; email exchanges w/ S. Tarbutton re motion to compel WJ	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
10/13/2011	Haefele, Robert T.	Review proposed revisions to motion to compel WJ	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
10/15/2011	Haefele, Robert T.	Review and fact-check draft of motion to compel WJ	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
10/17/2011	Flowers, Jodi W.	Review Jelaidan motion to compel	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
10/17/2011	Haefele, Robert T.	Review motion to compel WJ as being sent to McMahon	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
10/18/2011	Haefele, Robert T.	Review additional documents and work product research re Jelaidan relationships; email with S. Tarbuton re same	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
10/24/2011	Haefele, Robert T.	Exchanges re McMahon request for extension	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/01/2011	Haefele, Robert T.	Research re and communications with consultant re OFAC blocking regulations application to WJ's access to financial account information; Review/comment on affidavit for reply brief re WJ motion to compel; email to S. Carter re same.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/01/2011	Haefele, Robert T.	Review WJ Opp. to Motion to Compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/07/2011	Haefele, Robert T.	Research re declaration from Prof. Gurulé re OFAC blocking regulations application to WJ's access to financial account information	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/08/2011	Flowers, Jodi W.	Review Reply on Motion to Compel (Jelaidan)	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
11/08/2011	Haefele, Robert T.	Review/comment on affidavit for reply brief re WJ motion to compel	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/09/2011	Haefele, Robert T.	Discuss issues with consultant re OFAC blocking regulations and application to WJ's access to financial account information; review/comment on affidavit for reply brief WJ motion to compel; collect/review/prep exhibits	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
11/18/2011	DISBURSEMENT	Jimmy Gurule - Preparation of Declaration Re: Jelaidan Discovery	N/A	N/A	\$1,500.00	N/A	N/A	\$1,500.00
11/21/2011	Haefele, Robert T.	Prep payment to consultant	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
12/05/2011	Haefele, Robert T.	Review/draft response to email from M. McMahon re WJ discovery and motion to compel; emails with PECs re same	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/27/2011	Haefele, Robert T.	Review motion WJ motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
07/25/2012	Haefele, Robert T.	Review WJ liability docs and summary; Discuss internally re WJ sanctions for failure to provide discovery.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
07/27/2012	Flowers, Jodi W.	Review and analysis of Jelaidan document production and discovery response.	2.50	\$800.00	\$2,000.00	2.50	\$800.00	\$2,000.00
07/28/2012	Flowers, Jodi W.	Review and analysis of Jelaidan document production and discovery response and prior pleadings.	2.75	\$800.00	\$2,200.00	2.75	\$800.00	\$2,200.00
07/28/2012	Flowers, Jodi W.	Draft WJ supplemental discovery requests	4.00	\$800.00	\$3,200.00	4.00	\$800.00	\$3,200.00
07/29/2012	Flowers, Jodi W.	Drafting outline for supplemental discovery on defendant, Jelaidan.	0.75	\$800.00	\$600.00	0.75	\$800.00	\$600.00
07/29/2012	Flowers, Jodi W.	Drafting supplemental discovery requests for defendant, Jelaidan.	3.00	\$800.00	\$2,400.00	3.00	\$800.00	\$2,400.00
07/30/2012	Flowers, Jodi W.	Edit WJ supplemental discovery requests	1.50	\$800.00	\$1,200.00	1.50	\$800.00	\$1,200.00
07/31/2012	Flowers, Jodi W.	Edit WJ supplemental discovery requests; discuss w/ R Haefele	2.25	\$800.00	\$1,800.00	2.25	\$800.00	\$1,800.00
07/31/2012	Haefele, Robert T.	Review/comment on WJ supplemental discovery requests; research/review time period issue and previous decisions re same; discuss w/ J Flowers; emails with S. Tarbutton; Service of Supplemental discovery requests on McMahon for WJ	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
08/30/2012	Haefele, Robert T.	Additional factual research re WJ re motion to compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/07/2012	Haefele, Robert T.	Review/comment on draft letter motion to compel WJ	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
01/22/2013	Haefele, Robert T.	Review and comment on strategy for WJ motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
01/22/2013	Haefele, Robert T.	Review/comment on draft letter motion to compel WJ	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
01/28/2013	Flowers, Jodi W.	Review motion to compel (Jelaidan)	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
01/28/2013	Haefele, Robert T.	Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/30/2013	Haefele, Robert T.	Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
02/27/2013	Haefele, Robert T.	Review WJ submissions and exchanges w/ PEC re same	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/01/2013	Haefele, Robert T.	Review opposition brief and exhibits from WJ; comment to PEC	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
03/05/2013	Haefele, Robert T.	Review WJ documents/brief/exhibits and comment on proposed opposition strategy with PEC; review research re WJ relationships with entities; continued assessment of WJ discovery deficiencies.	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
03/11/2013	Flowers, Jodi W.	Review reply on motion to compel Jelaidan	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
03/11/2013	Haefele, Robert T.	Edits to WJ motion to compel; review comments from PEC	4.00	\$750.00	\$3,000.00	4.00	\$750.00	\$3,000.00
03/12/2013	Haefele, Robert T.	Calls to discuss with S. Tarbutton and S. Carter edits to WJ motion to compel and preparation for filing motion to compel; additional edits.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
03/18/2013	DISBURSEMENT *	Travel Related Expense - Amtrak - B. Frutig (\$498.00/2)	N/A	N/A	\$249.00	N/A	N/A	\$249.00
03/18/2013	DISBURSEMENT *	Travel Related Expense - Airfare - R. Haefele (\$1,103.80/2)	N/A	N/A	\$551.90	N/A	N/A	\$551.90

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
03/18/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haeefe (\$46.10/2)	N/A	N/A	\$23.05	N/A	N/A	\$23.05
03/18/2013	DISBURSEMENT *	Travel Related Expense - Mileage (to CIA) - R. Haeefe (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/18/2013	DISBURSEMENT *	Travel Related Expense - Parking/Tolls - R. Haeefe (\$45.00/2)	N/A	N/A	\$22.50	N/A	N/A	\$22.50
03/18/2013	Frutig, Brian*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$400/2)	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00
03/18/2013	Haeefe, Robert T.*	Review WJ motion to compel and discussion with S Carter, S Tarbutton re preparation for motion to compel	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
03/18/2013	Haeefe, Robert T.*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$750/2)	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
03/19/2013	DISBURSEMENT *	Travel Related Expense - Subway/Rail - B. Frutig (\$20.00/2)	N/A	N/A	\$10.00	N/A	N/A	\$10.00
03/19/2013	Frutig, Brian*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
03/19/2013	Frutig, Brian*	Attend hearing on sanctions motion (2.00 hours/2)	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
03/19/2013	Frutig, Brian*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$400.00	\$500.00	1.25	\$400.00	\$500.00
03/19/2013	Frutig, Brian*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$400/2)	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00
03/19/2013	Haeefe, Robert T.*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Haeefe, Robert T.*	Attend hearing on sanctions motion (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Haeefe, Robert T.*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50

MOTLEY RICE, LLC

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
03/20/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haeefe (\$65.00/2)	N/A	N/A	\$32.50	N/A	N/A	\$32.50
03/20/2013	DISBURSEMENT *	Travel Related Expense - Mileage (from CIA) - R. Haeefe (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/20/2013	DISBURSEMENT *	Travel Related Expense - Lodging (03/18-19/2013) - R. Haeefe (\$667.96/2)	N/A	N/A	\$333.98	N/A	N/A	\$333.98
03/20/2013	Haeefe, Robert T.*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) (Revised - \$750/2)	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
11/12/2013	Haeefe, Robert T.	Review of Rule 72 Objection filed by WJ; memo re strategy to respond	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
11/19/2013	Flowers, Jodi W.	Discuss WJ Rule 72 Objections w R Haeefe	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
11/19/2013	Haeefe, Robert T.	Comment on Rule 72 Objection of WJ w/ J Flowers	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/25/2013	Eubanks, John M.	Review Jelaidan's Rule 72 objections to MJ Maas' October 28, 2013 R&R.	0.50	\$550.00	\$275.00	0.50	\$550.00	\$275.00
11/25/2013	Eubanks, John M.	Review underlying briefing, declarations and exhibits from Jelaidan sanctions motion.	1.20	\$550.00	\$660.00	1.20	\$550.00	\$660.00
11/27/2013	Eubanks, John M.	Research re: standard of review on Rule 72(b) under different circumstances for Jelaidan Rule 72 opposition; discussion with RTH re: opposition to Jelaidan's Rule 72 objections	1.50	\$550.00	\$825.00	1.50	\$550.00	\$825.00
12/02/2013	Eubanks, John M.	Discussion with RTH re: draft opposition to Jelaidan's Rule 72 objections; review edits and finalized draft; edit same; <i>file on ECF system</i> . (Revision - Time reduced by 0.2)	2.20	\$550.00	\$1,210.00	2.00	\$550.00	\$1,100.00
12/02/2013	Haeefe, Robert T.	Draft Rule 72 Objection re WJ	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
		TOTAL	91.65		\$68,664.47	91.45		\$65,966.97

Motley Rice LLC (843) 216-9544
P.O. Box 650001, Mt. Pleasant, SC 29465
****Void after 180 days****

Operating Account 0107 W
Wachovia Bank, N.A.
67-776/532

069630

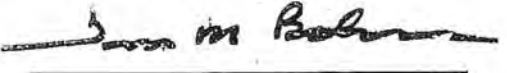
Pay Exactly One thousand five hundred and 00/100 Dollars

Date	Amount
11/18/11	***\$1,500.00

Pay to the
Order Of

Jimmy Gurule

090294



<u>090294</u>	<u>14 November</u>	<u>Jimmy Gurule</u>	<u>\$1,500.00</u>	<u>11/18/11</u>	<u>69630</u>
	14 November 2	Jimmy Gurule-Prepared declaration for Jalaida	\$1,500.00		
	510100	Litigation Expenses			
	990201	Mt Pleasant - G&A			
	375541-0	MDL1570 In Re: Terrorist Attacks on Septem			

APR 26 2013

Employee Paid Expenses

Charge To:

Total	\$536.44
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Total	\$0.00
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Date _____

\$536.44
\$536.44
\$0.00
\$536.44
\$0.00
\$0.00
\$536.44

April 17, 2013



Transaction Details

Prepared for
BRIAN T FRUTIG
Account Number
XXXX-XXXXXX-93007

Blue from American Express / February 16, 2013 to March 19, 2013

Date	Description	Amount \$
03/18/2013 Mon	AMTRAK INTERNET SALE WASHINGTON DC	498.00

03/15/2013 Fri	MTA MVM 34TH STREET 718-330-1234 NY	20.00
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MAR 26 2013

March 25, 2013



Motley Rice
Phone: 843-216-9288

Electronic Invoice

Prepared For:
HAEFELE/ROBERT T

Ref: CHS

SALES PERSON	4Q
INVOICE NUMBER	0013660
INVOICE ISSUE DATE	12 Mar 2013
RECORD LOCATOR	ZCWHIV
CUSTOMER NUMBER	E71246

Client Address

MOTLEY RICE
ROBERT HAEFELE
28 BRIDGESIDE BLVD
MT PLEASANT SC 29464

DATE: Mon, Mar 18

Flight: DELTA AIR LINES INC 6277

From	CHARLESTON SC, SC	Departs	1:00pm
To	NEW YORK LGA, NY	Arrives	3:07pm
Duration	02hr(s) :07min(s)	Arrival Terminal	D
Type	CRJ-700 CANADAIR REGIONAL JET	Class	Coach
Stop(s)	Non Stop	Meal	Refreshments for Purchase
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 06D	DL - XXXXXXXX 89

DATE: Mon, Mar 18

**Hotel: GRAND LIFE HTLS, TRIBECA GRAND HOTEL
2 AVENUE OF THE AMERICAS
NEW YORK NY 10013**

Service City	NEW YORK JFK	Check-Out	20 Mar
Check-In	18 Mar	Room Details	250 SQ. FT.-23 SQ. M. -IPOD DO MODERN DESIGN-OVERSIZED WINDOW
Rooms(s)	1	Rate per Night	297.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number	CIO2VQJ	Phone	1-212-5196600
Service Information	NON SMOKING KING		

Guarantee	Guaranteed Late Arrival
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.

DATE: Wed, Mar 20

Flight: DELTA AIR LINES INC 6182			
From	NEW YORK LGA, NY	Departs	7:00pm
To	CHARLESTON SC, SC	Arrives	9:20pm
Departure Terminal	D		
Duration	02hr(s) :20min(s)	Class	Coach
Type	CRJ-700 CANADAI REGIONAL JET	Meal	Refreshments for Purchase
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 13D	DL - XXXXXXXX 89
Notes	OPERATED BY GOJET AIRLINES DBA DELTA CONNECTION		

DATE: Mon, Sep 16

Others
HAVE A GREAT TRIP

Ticket Information

Ticket Number	DL 7205561146	Passenger	HAEFELE ROBERT T		
		Exchange	DL 7205561020		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 159.00
Service Fee	XD 0587731313	Passenger	HAEFELE ROBERT T		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 11.00
				SubTotal	USD 170.00
				Net Credit Card Billing	* USD 170.00
				Total Amount Due	USD 0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE
FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL
TRAVEL HELPLINE AT 800-876-4922..
YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B
HU*

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

Holmes, Marvetta

From: Andrews, Polly
Sent: Wednesday, March 13, 2013 10:12 AM
To: Holmes, Marvetta
Subject: FW: haefele0312exch.xls
Attachments: haefele0312exch.xls

Hi Marvetta,

Please print the attachment and submit with Bob's expenses for his trip back to NY.

Call or email with any questions. Hope all is well with you and yours!

Polly L. Andrews | Business Travel Coordinator | Motley Rice LLC
28 Bridgeside Blvd. | Mt. Pleasant, SC 29464 | pandrews@motleyrice.com
o. 843.216.9288 | c. 843.834.3639 | f. 843.216.9631

From: Andrews, Polly
Sent: Wednesday, March 13, 2013 9:37 AM
To: Jeannie Lee; Maria Bennett
Cc: Andrews, Polly
Subject: haefele0312exch.xls

WETR*2«
ELECTRONIC TICKET RECORD
INV:0013522 CUST:E71246 PNR:LYTLBS
TKT:0067205561020 ISSUED:15FEB13 PCC:4Y7B IATA:42612603
NAME:HAEFELE/ROBERT T FF:DL2423891189
NAME REF:CHS TOUR ID:XX3W6
FOP: AX376782152911003*0713 /165633 S
CPN A/L FLT CLS DATE BRDOFF TIME ST F/B STAT
1 DL 6277 H 20FEB CHSLGA 255P OK HA00A0UQ/XX3W6 EXCH
2 DL 6187 H 21FEB LGACHS 740P OK HA00A0UQ/XX3W6 EXCH

NONREF/PENALTY/APPLIES
FARE USD848.36 TAX 63.64US TAX 7.80ZP TAX 5.00AY
TAX 9.00XF
TOTAL USD933.80

CHS DL NYC424.18HA00A0UQ/XX3W6 DL CHS424.18 HA00A0UQ/XX3
W6 USD848.36END ZPCHSLGA XFCHS4.5LGA4.5

SETTLEMENT AUTHORIZATION: 0060127420682

TRIBECA
GRAND
Hotel

Robert T Haefele
28 Bridgeside Blvd.
Mount Pleasant, SC 29464
United States

Room No. : 330
Arrival : 03-18-13
Departure : 03-20-13

Conf. No. : 1709454

Date	Description	Charges	Credits
03-18-13	Church Lounge - Lunch Liquor Room# 330 ; CHECK# 0100294	90.26	
03-18-13	Room Charge	279.00	
03-18-13	Room Sales Tax	24.76	
03-18-13	Room City Tax	16.39	
03-18-13	Javits Fee	1.50	
03-18-13	Room Occupancy Tax	2.00	
03-19-13	Church Lounge - Breakfast Food Room# 330 ; CHECK# 0100346	50.53	
03-19-13	Room Charge	297.00	
03-19-13	Room Sales Tax	26.36	
03-19-13	Room City Tax	17.45	
03-19-13	Javits Fee	1.50	
03-19-13	Room Occupancy Tax	2.00	
Balance		808.75	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Signature: _____

Reservations: US 877 519 6600 | UK 00800 028 9874
www.TribecaGrand.com | www.GrandLifeHotels.com
2 Avenue of the Americas, New York City, 10013

INSERT
THIS END UP

CHARLESTON INTL.
AIRPORT

RECEIPT H43

DECK PARKING

RECEIPT H43

ENTRY TIME:

03/18/13 11:59

EXIT TIME:

03/20/13 21:48

PARK-DUR.: HRS:MIN

2:09:49

COMPUTED \$ 45.00

South Carolina Statute § 3-3-1000 - It is unlawful for any person who is not handicapped or who is not transporting a handicapped person to exercise the parking privileges granted handicapped person.

TAXIPASS Voucher
contact.taxipass.com

Easy Secure Payments. Guaranteed

PASSENGER RECEIPT (Top White Copy)

Fare	Fare + Tolls & Extras
	55.00
Tip	10.
Sub Total	(Do Not Include Fee)
	65.00

Top White Copy Passenger Receipt - Bottom Yellow Copy Driver Voucher

v	a	u	c	h	#
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d	r	i	v	e	r	c	e	l	.
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SUBTOTAL: Write out in words like check. (Do NOT Include Fee)
SIXTY FIVE Dollars

TaxiPass Satisfaction Guaranteed

\$100 Maximum Voucher Value

Card Charged SubTotal + \$4.50 TaxiPass Voucher Fee

Date:	To:
Cab #:	From:

Signature

Voucher sold by TaxiPass, an independent 3rd party service provider. Driver does not charge, collect or receive any portion of TaxiPass fee.

CREDIT RECEIPT

HACK #: 00257120
MED #: 4F86
03/18/13 16:14-16:59
RATE #: 1
STAND. CITY RATE
Miles R1: 10.85
TRIP #: 2981
FARE : \$37.00
EXTRAS: \$1.00
ST. SUR: \$0.50
TIPS : \$7.60
Total : \$46.10
CARDNUMBER: 1003
AUTHOR.: 542970

Contact TLC DIAL 3-1-1

Cozen O'Connor

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/31/2011	Tarbutton, J. Scott	Correspondence with J. Fawcett re: Jelaidan discovery deficiencies and need for a motion to compel.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
02/01/2011	Tarbutton, J. Scott	Review history of discovery dispute with defendant Wael Jelaidan, including a review of the defendant's document production and discovery responses and objections; draft memo summarizing discovery dispute and the need for a motion to compel; finalize and send to S. Carter.	2.50	\$600.00	\$1,500.00	2.50	\$600.00	\$1,500.00
06/07/2011	Tarbutton, J. Scott	Telephone conversations and email correspondence with J. Fawcett regarding Jelaidan discovery deficiencies and evidence regarding Jelaidan's connections to al Qaeda financiers.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Correspondence with plaintiffs' counsel regarding Jelaidan discovery and evidentiary issues.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Discussions with R. Haele regarding Jelaidan discovery issues and proposed motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Review plaintiffs' discovery requests to defendant Jelaidan; review responses and documents produced; outline motion to compel.	6.50	\$600.00	\$3,900.00	6.50	\$600.00	\$3,900.00
06/13/2011	Tarbutton, J. Scott	Review and analyze docs produced by defendant Jelaidan in discovery.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
06/13/2011	Tarbutton, J. Scott	Correspondence/conversation with J. Fawcett regarding Jelaidan documents.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
06/13/2011	Tarbutton, J. Scott	Review and analyze defendant Jelaidan's discovery responses and objections.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
06/13/2011	Tarbutton, J. Scott	Draft and edit chart identifying non-responsive Jelaidan docs.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
06/14/2011	Tarbutton, J. Scott	Conversations with J. Fawcett regarding Jelaidan discovery.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/14/2011	Tarbutton, J. Scott	Review and analyze Jelaidan's doc production and responses to discovery requests; for purposes of motion.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
06/14/2011	Tarbutton, J. Scott	Draft and edit chart re: non-responsive Jelaidan documents; correspondence with consultant regarding certain evidentiary issues relating to Jelaidan.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
07/01/2011	Tarbutton, J. Scott	Work on Jelaidan motion to compel; edit accompanying charts; correspondence with consultant regarding Jelaidan's links to Yassin al Kadi and other al Qaeda financiers.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
07/19/2011	Tarbutton, J. Scott	Correspondence and telephone call with Ashton plaintiffs regarding Jamal al Fadl and statements about Jelaidan.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
07/19/2011	Tarbutton, J. Scott	Edit Jelaidan charts; for purposes of drafting motion.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
07/19/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
07/20/2011	Tarbutton, J. Scott	Correspondence with J. Fawcett re: evidence of Jelaidan's bank accounts and other financial information.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
07/20/2011	Tarbutton, J. Scott	Draft and edit Jelaidan discovery motion.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
08/31/2011	Tarbutton, J. Scott	Draft and edit motion to compel regarding Jelaidan; review defendants' discovery responses, evidentiary documents, expert reports, etc.; correspondence with consultants regarding Jelaidan's relationships and activities with other al Qaeda members and affiliation with Saudi charities.	6.00	\$600.00	\$3,600.00	6.00	\$600.00	\$3,600.00
09/01/2011	Tarbutton, J. Scott	Draft and edit motion to compel (Jelaidan); review evidentiary record regarding Jelaidan including U.S. and U.N. designations and other intelligence reports.	6.50	\$600.00	\$3,900.00	6.50	\$600.00	\$3,900.00
09/07/2011	Tarbutton, J. Scott	Edits to Jelaidan motion to compel; correspondence and telephone calls with plaintiffs' counsel regarding same.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
09/13/2011	Tarbutton, J. Scott	Research defendant Jelaidan's connections with Executive Order 13224 designees Yassin al Kadi, Hassan Cengic, Chafiq Ayadi, and Adel Batterjee; for purposes of discovery motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
09/14/2011	Tarbutton, J. Scott	Research defendant Jelaidan's terror connections to Adel Batterjee, Yassin al Kadi and Hasan Cengic; for purposes of motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
09/19/2011	Tarbutton, J. Scott	Research Jelaidan's ties to Yassin al Kadi, Chafiq Ayadi, Hassan Cengic and other key al Qaeda members/financiers; discussions with consultant regarding same; for purposes of discovery motion.	5.00	\$600.00	\$3,000.00	5.00	\$600.00	\$3,000.00
09/20/2011	Tarbutton, J. Scott	Edit Jelaidan motion to compel.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/03/2011	Carter, Sean P.	Jelaidan discovery analysis for motion.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/03/2011	Tarbutton, J. Scott	Draft and edit Jelaidan Motion to Compel.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/03/2011	Tarbutton, J. Scott	Review and analyze evidentiary documents relative to defendant Jelaidan's bank accounts and relationships with senior al Qaeda members and financiers; review reports and evidence regarding Jelaidan's connections to al Qaeda charity, Third World Relief Agency; for purposes of motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/04/2011	Tarbutton, J. Scott	Draft and edit Motion to Compel as to defendant Jelaidan.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/04/2011	Tarbutton, J. Scott	Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan; correspondence with consultants re: same; edits to chart detailing Jelaidan's relationship with charities; for purposes of drafting motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/05/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/05/2011	Tarbutton, J. Scott	Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts; review evidence relating to Jelaidan's relationships with other terror financiers; for purposes of drafting motion to compel.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
10/06/2011	Tarbutton, J. Scott	Draft and edit Motion to Compel (Jelaidan).	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/06/2011	Tarbutton, J. Scott	Review and analyze defendant Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts and relationships with other terror financiers; review prior discovery orders; correspondence with plaintiffs' counsel regarding additional research needed for Jelaidan motion to compel; correspondence with consultant regarding Jelaidan evidence; for purposes of drafting motion to compel.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/07/2011	Tarbutton, J. Scott	Edit Jelaidan motion to compel; send to S. Carter for review; correspondence with consultant regarding Jelaidan evidence; telephone call with consultant to discuss Jelaidan Motion to Compel; review evidentiary reports prior to call.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/08/2011	Tarbutton, J. Scott	Review additional documents regarding Jelaidan sent by consultant; for purposes of motion.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/10/2011	Tarbutton, J. Scott	Review discovery reports from consultant re: Jelaidan; for purposes of motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/11/2011	Carter, Sean P.	Review and edit Jelaidan motion.	1.40	\$750.00	\$1,050.00	1.40	\$750.00	\$1,050.00
10/11/2011	Tarbutton, J. Scott	Discuss evidence and supporting documentation for Jelaidan motion to compel with R. Haelele.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/12/2011	Carter, Sean P.	Email to members of PEC re: Jelaidan motion to compel.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/12/2011	Carter, Sean P.	Edit and supplement Jelaidan motion to compel.	0.70	\$750.00	\$525.00	0.70	\$750.00	\$525.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/12/2011	Carter, Sean P.	Review PEC comments relative to the Jelaidan motion to compel.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/13/2011	Carter, Sean P.	Edit Jelaidan motion to compel; discussions with plaintiffs' counsel regarding same.	1.10	\$750.00	\$825.00	1.10	\$750.00	\$825.00
10/13/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	1.20	\$600.00	\$720.00	1.20	\$600.00	\$720.00
10/14/2011	Tarbutton, J. Scott	Draft and edit Jelaidan Motion to Compel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
10/15/2011	Tarbutton, J. Scott	Gather and organize exhibits for Jelaidan motion to compel; prepare in digital format for service on defense counsel.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
10/15/2011	Tarbutton, J. Scott	Review and edit proposed Motion to Compel for defendant Jelaidan; review comments and suggested edits by plaintiffs' counsel and edit accordingly.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/16/2011	Tarbutton, J. Scott	Review and edit plaintiffs' Motion to Compel for Jelaidan; review exhibits and other supporting evidentiary documents; discussions with other plaintiffs' counsel regarding motion and exhibits to be filed.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/17/2011	Carter, Sean P.	Final review of Jelaidan motion to compel.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
10/17/2011	Tarbutton, J. Scott	Edit and finalize Jelaidan Motion to Compel; conversations with Plaintiffs' counsel regarding edits and brief; organize exhibits; coordinate filing; serve on defense counsel.	6.00	\$600.00	\$3,600.00	6.00	\$600.00	\$3,600.00
10/24/2011	Carter, Sean P.	Email concerning McMahon request for extension on Jelaidan response.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/01/2011	Tarbutton, J. Scott	Review defendant Jelaidan's opposition to Plaintiffs' motion to compel; discuss same with Plaintiffs' counsel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/02/2011	Tarbutton, J. Scott	Begin outlining plaintiffs' response to Jelaidan opposition brief.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
11/03/2011	Tarbutton, J. Scott	Review Jelaidan opposition to Plaintiffs' motion to compel; review discovery responses and documents produced by the defendant; draft letter reply brief; correspondence with consultant regarding same.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
11/04/2011	Tarbutton, J. Scott	E-mail correspondence with plaintiffs' counsel regarding research for Jelaidan reply brief.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
11/05/2011	Tarbutton, J. Scott	Draft and edit letter reply brief as to defendant Wael Jelaidan.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
11/06/2011	Tarbutton, J. Scott	Edit Letter Reply Brief (Jelaidan).	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
11/07/2011	Tarbutton, J. Scott	Review Defendant Jelaidan's opposition to Plaintiffs' motion to compel; draft reply letter brief; discussions with S. Carter and plaintiffs' counsel regarding same.	7.00	\$600.00	\$4,200.00	7.00	\$600.00	\$4,200.00
11/08/2011	Carter, Sean P.	Meeting with S. Tarbutton re: Jelaidan reply brief.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/08/2011	Carter, Sean P.	Draft/edit affidavit for Jelaidan reply brief.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/08/2011	Tarbutton, J. Scott	Conversations with S. Carter regarding Jelaidan reply letter brief.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
11/08/2011	Tarbutton, J. Scott	Assemble binders containing Plaintiffs' motion to compel production from defendant Jelaidan, including all exhibits, for UPS tonight to J. Goldman for filing tomorrow; speak with J. Goldman regarding same. (Revised - Paralegal Rate of \$175)	0.80	\$600.00	\$480.00	0.80	\$175.00	\$140.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/08/2011	Tarbutton, J. Scott	Review defendant Jelaidan's opposition to plaintiffs' motion to compel; review affidavits submitted by Jelaidan in these proceedings; research OFAC rules regarding sanctions and designations; organize potential exhibits for letter reply brief; for purposes of brief due with court tomorrow.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
11/08/2011	Tarbutton, J. Scott	Draft and edit letter reply brief to Jelaidan's opposition; telephone calls and email correspondence with counsel regarding same.	6.50	\$600.00	\$3,900.00	6.50	\$600.00	\$3,900.00
11/09/2011	Carter, Sean P.	Final review, edits and revisions to Jelaidan reply brief.	2.20	\$750.00	\$1,650.00	2.20	\$750.00	\$1,650.00
11/09/2011	Tarbutton, J. Scott	Draft, edit and finalize Plaintiffs' letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the SDNY.	7.50	\$600.00	\$4,500.00	7.50	\$600.00	\$4,500.00
11/15/2011	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$290.00	N/A	N/A	\$290.00
11/15/2011	DISBURSEMENT	Travel Related Expense - Public Transit - Sean P. Carter	N/A	N/A	\$2.50	N/A	N/A	\$2.50
11/16/2011	Carter, Sean P.	Travel to NYC for discovery hearing. (Revised - \$750/2)	2.00	\$750.00	\$1,500.00	2.00	\$375.00	\$750.00
11/16/2011	Carter, Sean P.	Return travel from NYC following discovery hearing. (Revised - \$750/2)	2.00	\$750.00	\$1,500.00	2.00	\$375.00	\$750.00
11/16/2011	Carter, Sean P.	PEC strategy meeting before discovery hearing.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
11/16/2011	Carter, Sean P.	Discovery hearing before Judge Maas. (Revised - 2.5 hrs Time Apportioned 20%)	2.50	\$750.00	\$1,875.00	0.50	\$750.00	\$375.00
11/16/2011	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$375.00	N/A	N/A	\$375.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/16/2011	DISBURSEMENT	Travel Related Expense - Public Transit - J. Scott Tarbutton	N/A	N/A	\$2.50	N/A	N/A	\$2.50
11/16/2011	Tarbutton, J. Scott	Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel.	1.50	\$600.00	\$900.00	1.50	\$600.00	\$900.00
11/16/2011	Tarbutton, J. Scott	Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
11/16/2011	Tarbutton, J. Scott	Attend and participate in discovery hearing before Judge Maas. (Revised - 2.5 hrs Time Apportioned 20%)	2.50	\$600.00	\$1,500.00	0.50	\$600.00	\$300.00
11/16/2011	Tarbutton, J. Scott	Travel to/from NYC for today's discovery hearing before Judge Maas. (Revised - \$600/2)	4.00	\$600.00	\$2,400.00	4.00	\$300.00	\$1,200.00
12/05/2011	Carter, Sean P.	Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
12/05/2011	Tarbutton, J. Scott	Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys.	0.30	\$600.00	\$180.00	0.30	\$600.00	\$180.00
01/26/2012	Tarbutton, J. Scott	Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. (Revised - Zero Time)	0.50	\$600.00	\$300.00	0.00	\$600.00	\$0.00
07/30/2012	Carter, Sean P.	Emails with co-plaintiffs re: Jelaidan supplemental document requests.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
07/31/2012	Tarbutton, J. Scott	Review draft supplemental discovery requests for defendant Jelaidan; compare with prior discovery served on the defendant; review notes and other documentation for potential additional areas of inquiry; draft and edit additional requests; discuss same with plaintiffs' counsel prior to service.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/29/2012	Tarbutton, J. Scott	Review plaintiffs' prior submissions to Judge Maas seeking an order compelling Jelaidan to produce documents; review subsequent communications with defense counsel for Jelaidan and defendant's efforts to locate and obtain responsive documents; discussions with plaintiffs' counsel regarding same and need for additional motion practice.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
11/15/2012	Tarbutton, J. Scott	Review prior discovery responses and correspondence from defendant Jelaidan; draft and edit motion to compel.	4.20	\$600.00	\$2,520.00	4.20	\$600.00	\$2,520.00
11/16/2012	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel; review prior submissions to court, including prior discovery hearing transcripts relating to Jelaidan.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
11/19/2012	Tarbutton, J. Scott	Review Jelaidan discovery file; review prior court submissions and discovery responses; discuss same with S. Carter; draft and edit motion to compel.	1.20	\$600.00	\$720.00	1.20	\$600.00	\$720.00
11/26/2012	Tarbutton, J. Scott	Draft and edit Jelaidan motion.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/05/2012	Tarbutton, J. Scott	Review discovery file on Jelaidan, including correspondence amongst the parties, discovery hearing transcripts, and discovery documents; for purposes of motion to compel.	2.50	\$600.00	\$1,500.00	2.50	\$600.00	\$1,500.00
12/05/2012	Tarbutton, J. Scott	Draft and edit draft of Jelaidan motion; send to plaintiffs' counsel for review and comment.	4.70	\$600.00	\$2,820.00	4.70	\$600.00	\$2,820.00
12/13/2012	Carter, Sean P.	Review Jelaidan files re: additional support for motion to compel.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
01/22/2013	Carter, Sean P.	Emails with co-plaintiffs re: Jelaidan motion.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
01/22/2013	Carter, Sean P.	Read and edit Jelaidan motion.	1.80	\$750.00	\$1,350.00	1.80	\$750.00	\$1,350.00
01/22/2013	Tarbutton, J. Scott	Review proposed edits to Jelaidan motion; correspondence with plaintiffs' counsel regarding the same.	0.80	\$600.00	\$480.00	0.80	\$600.00	\$480.00
01/23/2013	Carter, Sean P.	Calls and emails with co-plaintiffs re: Jelaidan motion strategy.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
01/23/2013	Tarbutton, J. Scott	Correspondence with Ashton counsel regarding Jelaidan motion.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
01/29/2013	Tarbutton, J. Scott	Correspondence with O'Neill plaintiffs to discuss tomorrow's filing of the Jelaidan motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
01/29/2013	Tarbutton, J. Scott	Review and edit Jelaidan motion to compel/sanctions, incorporating comments/edits from members of the PEC; organize all exhibits and send to J. Goldman for tomorrow's filing at the SDNY; send finalized versions to members of the PEC for final review before filing.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
01/30/2013	Carter, Sean P.	Final review and edit of Jelaidan motion.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/30/2013	Tarbutton, J. Scott	Correspondence/telephone calls with O'Neill plaintiffs regarding filing motion to compel today; final review and edits to Jelaidan motion compel; discuss same with plaintiffs' counsel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
02/02/2013	Tarbutton, J. Scott	Review Jelaidan's opposition to plaintiffs' motion to compel, case law, and accompanying exhibits; outline response for reply brief.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
02/27/2013	Carter, Sean P.	Review prior Jelaidan submissions.	0.30	\$750.00	\$225.00	0.30	\$750.00	\$225.00
02/27/2013	Carter, Sean P.	Emails with co-plaintiffs re: inconsistencies in Jelaidan's positions.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
03/02/2013	Tarbutton, J. Scott	Review Jelaidan's opposition to plaintiffs' motion to compel and exhibits; draft and edit response for reply brief.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
03/04/2013	Tarbutton, J. Scott	Review defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit plaintiffs' reply letter brief; review/analyze discovery documents relating to Jelaidan.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
03/05/2013	Carter, Sean P.	Emails with co-plaintiffs re: reply to Jelaidan opposition.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/05/2013	Tarbutton, J. Scott	Correspondence with counsel for defendant Wael Jelaidan regarding extension to file reply briefs.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
03/05/2013	Tarbutton, J. Scott	Telephone conversation with S. Carter to discuss Jelaidan briefing.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/05/2013	Tarbutton, J. Scott	Correspondence with plaintiffs' counsel regarding issues relevant to defendant Jelaidan; review correspondence from counsel with analysis regarding document production from Jelaidan and relevant documents received from Rabita Trust; for purposes of current briefing.	0.30	\$600.00	\$180.00	0.30	\$600.00	\$180.00
03/05/2013	Tarbutton, J. Scott	Review of defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit reply letter brief on behalf of plaintiffs; review case law on default judgments and sanctions; review/analyze discovery documents received from defendants Jelaidan and Rabita Trust.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
03/06/2013	Tarbutton, J. Scott	Draft and send letter to Court requesting brief extension of deadline to file letter reply briefs (Jelaidan and Rabita Trust).	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/06/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply letter brief in response to opposition from defendant Wael Jelaidan; review/analyze defendant's opposition brief; review/analyze case law cited in brief; review discovery documents; discuss same with S. Carter and members of plaintiffs' executive committees; research relative to banks where Jelaidan has held accounts, including bank contacts and their customer due diligence and anti-money laundering departments (potential contacts at banks Jelaidan could have pursued to obtain relevant banking records).	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/07/2013	Tarbutton, J. Scott	Correspondence with consultant regarding questions about discovery production from Jelaidan and related documents received from Rabita Trust.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/07/2013	Tarbutton, J. Scott	Review and analysis of opposition brief and case law submitted by defendant Wael Jelaidan; draft and edit plaintiffs' reply letter brief in response to opposition from defendant; discuss arguments and discovery issues with S. Carter and members of plaintiffs' executive committees; additional research regarding Jelaidan's banks (Bank Austria, Al Rajhi Bank, Faisal Finance, and others).	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
03/08/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply brief in response to Jelaidan's opposition to motion to compel; discussions with S. Carter and members of plaintiffs' executive committees regarding arguments in brief.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
03/09/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply brief in response to defendant Wael Jelaidan's opposition brief; analyze prior correspondence, pleadings, and documents produced in discovery; discussions with plaintiffs' counsel regarding same; review prior statements by counsel for Jelaidan regarding efforts to locate and obtain documents from financial institutions and other entities; additional research regarding Jelaidan banks.	4.40	\$600.00	\$2,640.00	4.40	\$600.00	\$2,640.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/11/2013	Tarbutton, J. Scott	Draft and edit reply brief in response to opposition from defendant Jelaidan; conversations with S. Carter and plaintiffs' counsel regarding draft and proposed edits; review and incorporate edits from other plaintiffs' counsel; correspondence with co-counsel in New York regarding tomorrow's filing; draft letter to Judge Maas and proposed Order regarding ECF filing of all briefing.	3.40	\$600.00	\$2,040.00	3.40	\$600.00	\$2,040.00
03/12/2013	Tarbutton, J. Scott	Incorporate additional edits from plaintiffs' counsel; review, edit, and finalize letter reply brief as to defendant Jelaidan; discussions with S. Carter and plaintiffs' counsel regarding brief and edits; gather and organize exhibits; correspondence with M. McMahon regarding letter to Judge Maas requesting ECF filing; discuss same with R. Haefele and finalize letter to the Court; coordinate filing with co-counsel in NY; send filing to counsel.	4.60	\$600.00	\$2,760.00	4.60	\$600.00	\$2,760.00
03/15/2013	Tarbutton, J. Scott	Review briefing relative to motion to compel for defendant Jelaidan; study timeline and potential avenues defendant could have taken to request and obtain documents requested by plaintiffs (i.e., bank records).	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
03/18/2013	Carter, Sean P.	Read brief re: Jelaidan Motion for Sanctions.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
03/18/2013	Tarbutton, J. Scott	Review motion to compel submission in preparation for tomorrow's hearing (Jelaidan); conversations with S. Carter and Motley Rice attorneys regarding same.	1.50	\$600.00	\$900.00	1.50	\$600.00	\$900.00

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/19/2013	Carter, Sean P.*	Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Carter, Sean P.*	Discovery conference before Judge Maas. (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Carter, Sean P.*	Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
03/19/2013	Carter, Sean P.*	Travel to NYC for discovery hearing. (3.00 hours/2) (Revised - \$750/2)	1.50	\$750.00	\$1,125.00	1.50	\$375.00	\$562.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2)	N/A	N/A	\$88.00	N/A	N/A	\$88.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2)	N/A	N/A	\$144.50	N/A	N/A	\$144.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Parking - Sean P. Carter (\$53.00/2)	N/A	N/A	\$26.50	N/A	N/A	\$26.50
03/19/2013	Tarbutton, J. Scott*	Pre-hearing preparation; review motion submissions. (1.00 hour/2)	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 hours/2)	0.75	\$600.00	\$450.00	0.75	\$600.00	\$450.00
03/19/2013	Tarbutton, J. Scott*	Participate in hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2) (Revised - \$600/2)	1.00	\$600.00	\$600.00	1.00	\$300.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2)	1.25	\$600.00	\$750.00	1.25	\$600.00	\$750.00
03/20/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2)	N/A	N/A	\$49.50	N/A	N/A	\$49.50

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/12/2013	Tarbutton, J. Scott	Review FRCP and SDNY Local Rules regarding deadline for responding to Rule 72 objections; discuss same with Sean Carter; correspond with Motley Rice regarding same.	0.70	\$600.00	\$420.00	0.70	\$600.00	\$420.00
11/13/2013	Tarbutton, J. Scott	Review defendant Jelaidan's Rule 72 objections to Judge Maas's discovery order.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
		TOTAL	292.00		\$182,178.50	287.50		\$175,276.00

RECEIPTS – COZEN O’CONNOR

February 8, 2010 Discovery Hearing
(Jelaidan)

AMTRAK 30TH
PHILA PA
CENTRAL PARKING

Rcpt# 47050
02/08/10 14:35 L# 9 A# 1 Txn# 70385
02/08/10 06:22 In 02/08/10 14:35 Out
Tkt# 250615
Amtrak Fee \$ 21.00
Total Fee \$ 21.00
Amex \$ 21.00--
XXXXXXXXXXXX1002
Approval No.:555540
Reference No.:00000074
Change Due \$ 0.00



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CUSTOMER	TRAVELER/S
11/COZEN OCONNOR ATTN: SEAN P CARTER 1900 MARKET ST PHILADELPHIA PA 19103	CARTER/SEAN PATRICK*117430

DATE OF ISSUE	INVOICE NO.	RECORD LOCATOR
FEB 04 2010	10204814	REC LOC-SCXJH1
BRANCH-132	CUST NO-5223	AGENT-DMXGZ

PAGE-01

08 FEB 10 - MONDAY AMTRAK 170
 LV: PHILADELPHIA 3 P 652A
 AR: NEW YORK PENN NY 813A

CONFIRMED

AMTRAK 2121 BUSINESS CL
 LV: NEW YORK PENN NY 200P
 AR: PHILADELPHIA 3 P 305P

CONFIRMED

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 RESPONSIBLE FOR ANY DISCREPANCIES ON THIS ITINERARY IF NOT NOTIFIED
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 CARTER/SEAN PATRICK 7838127103 CARD AX 214.00


AIR TRANSPORTATION	214.00	TAX	0.00	TTL	214.00
		SERVICE FEE			15.00
		SUB TOTAL			229.00
		CREDIT CARD PAYMENT			229.00-
		AMOUNT DUE			0.00

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Riders  Baggage ☐


1 Name of Passenger: ARBUTTON/JS

From: PHILADELPHIA 30, PA
To: NEW YORK PENN, NY
2V 170 08FEB10
Accom: Space/Car
JY BUSINESS CL

Form of Payment: AX114.00 T000
Rail Fare: \$87.00
Fare Plans: \$23.00
Total: \$110.00

OEC
Ticket Number: 399167024328
Date of Issue: 8FEB10
No. of: 01
Reservation #: DE013

PASSENGER RECEIPT

Riders  Baggage ☐


Name of Passenger: ARBUTTON/JS

From: NEW YORK PENN, NY
To: PHILADELPHIA 30, PA
2V 2159 08FEB10
Accom: Space/Car
KB EXPRSS BSNESS

Form of Payment: AX114.00 T000
Rail Fare: \$114.00
Fare Plans: \$0.00
Total: \$114.00

OAE
Ticket Number: 394831265761
Date of Issue: 8FEB10
No. of: 01
Reservation #: E4907

PASSENGER RECEIPT

Riders  Baggage ☐

Name of Passenger: ARBUTTON/JS

From: NEW YORK PENN, NY
To: PHILADELPHIA 30, PA
2V 2159 08FEB10
Accom: Space/Car
KB EXPRSS BSNESS

Form of Payment: AX114.00 T000
Rail Fare: \$114.00
Fare Plans: \$0.00
Total: \$114.00

OAE
Ticket Number: 394831265753
Date of Issue: 8FEB10
No. of: 01
Reservation #: E4907

PASSENGER RECEIPT

RECEIPTS – COZEN O’CONNOR

November 16, 2011 Discovery Hearing
(Jelaidan)

11/16 DISCOVERY CONF. 117430

Carter, Sean

From: COMPLEAT@gdsx.com
Sent: Tuesday, November 15, 2011 4:15 PM
To: Walters, Bobette; Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 11/16/2011



Generated: November 15, 2011 4:14 PM

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Carter / Sean Patrick 117430

Cozen Oconnor

Attn: Sean P Carter

1900 Market St

Philadelphia, PA 19103

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World Travel Record Locator: SXQKR2

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When calling from outside of the U.S., call 610-296-9300

RAIL - Wednesday, November 16 2011

Amtrak Train Number 02158		
Depart:	Philadelphia 30th St Railway Station, United States	Weather
	10:35 AM Wednesday, November 16 2011	
Arrive:	New York Penn Station, United States	Weather
	11:46 AM Wednesday, November 16 2011	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	1455E7	

RAIL - Wednesday, November 16 2011

Amtrak Train Number 02187		
Depart:	New York Penn Station, United States	Weather
	05:00 PM Wednesday, November 16 2011	
Arrive:	Philadelphia 30th St Railway Station, United States	Weather
	06:05 PM Wednesday, November 16 2011	
Duration:	1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	1455E7	

Remarks

RESERVATION MADE BY LISA WILLIAMS
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 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547999049065 Issued: 11/15/2011	USD 275.00
New Ticket Charges:		USD 275.00
Service Fee:	8900554759435 Issued: 11/15/2011	USD 15.00
Total Charges *:		USD 290.00
Invoice Number:	191330010	
Ticket and Service Fees charged to:		AX*****1002

* Some airlines have instituted new baggage fees.
 Use the link below for details.

CONF.
 AMEX

NAME OF PASSENGER
CARTER/SEAN PATRICK

FROM
PHILADELPHIA 3 P
TO
NEW YORK PENN NY
AMTRAK

CARRIER/FLIGHT CLASS/DATE TIME
2V 2158 KB16NOV1035A

DATE OF TRIP BOARDING TIME SEAT
1 KB BSNSS

ADDITIONAL SEAT INFORMATION
OK WT UNCKWT BGLHLS PCB OK WT UNCKWT

NO. INVERT NUMBER
1 554 7999049065 0

NAME OF PASSENGER
CARTER/SEAN PATRICK

FROM
X NEW YORK PENN NY
TO
PHILADELPHIA 3 P
AMTRAK

CARRIER/FLIGHT CLASS/DATE TIME
2V 2167 K16NOV 500R

DATE OF TRIP BOARDING TIME SEAT
1 KB BSNSS

ADDITIONAL SEAT INFORMATION
OK WT UNCKWT BGLHLS PCB OK WT UNCKWT

NO. INVERT NUMBER
2 554 7999049065 3

NEW RECEIPT

PATH
NEWARK HW BMEBE NJ *Card*
NEWARK *new*

ERM093

Wed 11 Nov 11 11:35

Trans: Sale NY
Amount: \$ 20.00
Bonus: \$ 1.40
Card Value: \$ 21.40

AMERICAN EXPRESS *2.50*
Card #:
*****1002
Auth#: 562648
Ref #: 032897719608

Serial #: 2265001412
Type: 000
FULL FARE

Questions?
1-800-234-PATH

Schwartz, Beverly R.

From: COMPLEAT@gdsx.com
Sent: Wednesday, November 16, 2011 9:13 AM
To: Schwartz, Beverly R.; Tarbutton, J. Scott
Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 11/16/2011



Generated: November 16, 2011 9:12 AM

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Instant Feedback

Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn: Joseph S Tarbutton

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Philadelphia, PA 19103

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World Travel Record Locator: K6CN7S

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RAIL - Wednesday, November 16 2011**Amtrak Train Number 02158**

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	10:35 AM Wednesday, November 16 2011	
Arrive:	Newark Penn Railway Station, United States	Weather
	11:30 AM Wednesday, November 16 2011	
Duration:	0 hour(s) and 55 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	150BE5	

RAIL - Wednesday, November 16 2011**Amtrak Train Number 02167**

Depart:	New York Penn Station, United States	Weather
	05:00 PM Wednesday, November 16 2011	
Arrive:	Philadelphia 30th St Railway Station, United States	Weather
	06:05 PM Wednesday, November 16 2011	
Duration:	1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela First Class	
Confirmation:	150BE5	

Remarks

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 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
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Ticket Detail

Ticket Number:	5547999049072 Issued: 11/16/2011	USD 360.00
New Ticket		USD 360.00
Charges:		
Service Fee:	8900554759442 Issued: 11/16/2011	USD 15.00
Total Charges * :		USD 375.00
Invoice Number:	191330017	
Ticket and Service		AX*****1000

Fees charged to:

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10-8212 3789
PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CARRIER

197430
191330017
132 5223 790 44225

AMTRAK
PHILADELPHIA
NEWARK PENN ST N
NEWARK PENN ST N

PASSENGER RECEIPT 1 OF 1
5880/DGMS / 00MXH
ISS. OFF. CODE
R3997/044

NAME OF PASSENGER
TARBUTTON/JOSEPH SCOTT
CLASS/DATE
2V 2158 K 16NOV 1 KA BSNSS
TIME
1 PK FIRST

NOT VALID FOR RETAIN THIS RECEIPT
TRANSPORTATION THROUGHOUT YOUR JOURNEY

AMTRAK RATE SERVICE/FAIR
ISSUED BY EXCHANGE FOR
KCHTS/LV
DATE
BOARD TIME
SEAT
SMOKE

RESTRICTIONS AMTRAK CARRIAGE CONDITION APPLY
FORM OF PAYMENT
XXXXXXXXXXXX0000 EXPXXX 132505
DOCUMENT NUMBER
554 7999049072 4

USD360.00
USD50.00
TOTAL
USD360.00

88940896547904
0 554 7999049072 4

NOT VALID FOR TRAVEL
554 7999049072 4

132 5223 790 44225
1

NAME OF PASSENGER
TARBUTTON/JOSEPH SCOTT

FROM
PHILADELPHIA 3 P
TO
NEWARK PENN ST N
AMTRAK

CARRIER/FLIGHT
2V 2158 KA16NOV1035A
CLASS/DATE
1 KA BSNSS
TIME
1 PK FIRST

DATE
BOARD TIME
SEAT
SMOKE

ADDITIONAL SEAT INFORMATION
PCB CK WT UNCK WT SEQNO PCB CK WT UNCK WT
BAGGAGE ID NO

DOCUMENT NUMBER
1 554 7999049072 0

132 5223 790 44225
1

NAME OF PASSENGER
TARBUTTON/JOSEPH SCOTT

FROM
X NEW YORK PENN NY
TO
PHILADELPHIA 3 P
AMTRAK

CARRIER/FLIGHT
2V 2167 PK16NOV 500R
CLASS/DATE
1 PK FIRST
TIME

DATE
BOARD TIME
SEAT
SMOKE

ADDITIONAL SEAT INFORMATION
PCB CK WT UNCK WT SEQNO PCB CK WT UNCK WT
BAGGAGE ID NO

DOCUMENT NUMBER
3 554 7999049072 6

MEN RECEIPT

PATH
NEWARK HW BMEBE
NEWARK NJ

ERM09393

Wed 16 Nov 11 11:38

Trans: Sale OK
Amount: \$ 10.00
Bonus: \$ 0.70
Card Value: \$ 10.70

MASTERCARD

Card #: *****8563
Auth#: 50007P
Ref #: 032897719691

\$2.50

Serial #: 2265001413
Type: 000
FULL FARE

Questions?
Call 1-800-234-PATH

RECEIPTS – COZEN O’CONNOR

March 19, 2013 Discovery Hearing
(Jelaidan/Al Haramain)

Kelly, Patricia A.

From: Tarbutton, J. Scott
Sent: Monday, March 18, 2013 1:10 PM
To: Kelly, Patricia A.
Subject: FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

From: COMPLEAT@gdsx.com [mailto:COMPLEAT@gdsx.com]
Sent: Monday, March 18, 2013 12:40 PM
To: Tarbutton, J. Scott
Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated: March 18, 2013 12:40 PM

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Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn - Joseph Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

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RAIL - Tuesday, March 19 2013**Amtrak Train Number 02100**

Depart: Philadelphia 30th St Railway Station, United States
 07:35 AM Tuesday, March 19 2013
Arrive: New York Penn Station, United States
 08:46 AM Tuesday, March 19 2013
Duration: 1 hour(s) and 11 minute(s)
Class Of Service: Acela Acela Business Class
Confirmation: CD44DD

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 New York NY US 10013
Tel: 1-212-9653000
Fax: 1-212-9653200

[Map/Driving directions](#)

Check In/Check Out: Tuesday, March 19 2013 - Wednesday, March 20 2013
Status: Confirmed
Number of Persons: 1
Number of Nights: 1
Rate per night: USD 359.00
Guaranteed: Yes

Confirmation: CIOAWRS
 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-
 Additional Information: NONSMKG KNG

Remarks

RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547187245536 Issued: 03/18/2013	USD 161.00
New Ticket Charges:		USD 161.00
Service Fee:	8900598832639 Issued: 03/18/2013	USD 15.00
Total Charges * :		USD 176.00
Invoice Number:	191335016	
Ticket and Service Fees charged to:		AX*****1000

* Some airlines have instituted new baggage fees.
 Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518

AMTRAK

I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

Ticket Coupon 01 of 01 **RETAIN DURING TRIP**

Date of Issue 20Mar13 **Place of Issue** RES# D02708-20MAR13

Name of Passenger FARBUTTON/JS **Riders** 03 **Type Rider** **Status**

From 20Mar13/2905PM **Carrier** **Date** **Time** **From** **To**

To NEW YORK PENN, NY **RESERVED COACH SEAT TO PHILADELPHIA 30TH, PA**

Not Valid Before/After **Accom**

Endorsement/Restrictions

Form of Payment

Rail Fare **Tkt. Pts.**

ETICKET DOCUMENT HAS NO VALUE

Fare Plans **Pricing Pts**

ID REQD ON BOARD 096992984130

ETICKET TRAVEL DOCUMENT

PI 02:00:26:0349 **STOCK CONTROL NO.**

TXT NO - DO NOT MARK OR STAMP IN THIS BLOCK

OTHER TERMS AND CONDITIONS APPLY. REFUND AND EXCHANGE FEES MAY APPLY.

PASSENGER RECEIPT

AMTRAK

I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

Ticket Coupon 01 of 01 **PURCHASE RECEIPT**

Date of Issue 20Mar13 **Place of Issue** 800-USA-RAIL **Res. #**

Name of Passenger FARBUTTON/JS **Riders** 03 **Type Rider** **Status**

From 20Mar13/2000PM **Carrier** **Date** **Time** **From** **To**

To WASHINGTON, DC **RES# D02708-200313**

Not Valid Before/After **Accom**

Endorsement/Restrictions

Form of Payment

Rail Fare **Tkt. Pts.**

AX 1000 \$99.00 **Merch ID** **Auth Code** **NOT VALID FOR TRAVEL**

589837 **096992984141**

PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS

REFUND AND EXCHANGE FEES MAY APPLY. OTHER TERMS AND CONDITIONS APPLY.

PASSENGER RECEIPT

Carter, Sean

From: COMPLETEAT@gdsx.com
Sent: Monday, March 11, 2013 4:25 PM
To: Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated: March 11, 2013 4:24 PM

[Security & Destination Information](#) | [Update My Profile](#) | [Vacation Deals](#) | [Instant Feedback](#)

Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV70

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013

Amtrak Train Number 02100

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	07:35 AM Tuesday, March 19 2013	
Arrive:	New York Penn Station, United States	Weather
	08:46 AM Tuesday, March 19 2013	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

HOTEL - Tuesday, March 19 2013

SOHO GRAND HOTEL

Address:	310 West Broadway New York NY US 10013	Map/Driving directions
Tel:	1-212-9653000	
Fax:	1-212-9653200	
Check In/Check Out:	Tuesday, March 19 2013 - Wednesday, March 20 2013	
Status:	Confirmed	
Number of Persons:	1	
Number of Nights:	1	
Rate per night:	USD 359.00	
Guaranteed:	Yes	
Confirmation:	CIO39W3	
Cancellation Policy:	CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-	
Additional Information:	NONSMKG KNG	
Remarks:	CANCEL BY 3PM 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY	

RAIL - Wednesday, March 20 2013

Amtrak Train Number 02165

Depart:	New York Penn Station, United States	Weather
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Arrive:	04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States	Weather
Duration:	05:05 PM Wednesday, March 20 2013 1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

Remarks

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WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547186041053 Issued: 03/11/2013	USD 274.00
New Ticket Charges:		USD 274.00
Service Fee:	8900598548159 Issued: 03/11/2013	USD 15.00
Total Charges * :		USD 289.00
Invoice Number:	191334958	AX*****1002
Ticket and Service Fees charged to:		

* Some airlines have instituted new baggage fees.
Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518

AMTRAK GARAGE
30TH ST
PHILA PA
215 382 3567

Rcpt# 6460
03/20/13 15:30 L# 7 A# 1 Txn# 9714
03/19/13 06:39 In 03/20/13 15:30 Out
Tkt# 123889
Amtrak Fee \$ 53.00
Total Fee \$ 53.00
Amex \$ 53.00--
XXXXXXXXXX1002
Approval No.:500532
Reference No.:00000189
Change Due \$ 0.00
THANK YOU FOR PARKING
WITH CENTRAL PARKING SYSTEMS
LOCATION 54

Kreindler & Kreindler, LLP

KREINDLER AND KREINDLER, LLP

Date	Attorney	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate	Charge
09/21/2006	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
09/22/2006	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
09/29/2006	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
10/04/2006	Fawcett, John	Identification of deficiencies in Defendant's document production	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
10/05/2006	Fawcett, John	Identification of deficiencies in Defendant's document production	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
02/21/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	2.50	\$350.00	\$875.00	2.50	\$350.00	\$875.00
02/28/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	1.50	\$350.00	\$525.00	1.50	\$350.00	\$525.00
03/05/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
03/06/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00
03/07/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	1.50	\$350.00	\$525.00	1.50	\$350.00	\$525.00
09/25/2009	Kreindler, James P.	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
09/25/2009	Maloney, Andrew	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/14/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
12/15/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
12/16/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00

KREINDLER AND KREINDLER, LLP

Date	Attorney	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate	Charge
12/17/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	1.50	\$350.00	\$525.00	1.50	\$350.00	\$525.00
12/20/2010	Kreindler, James P.	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
12/20/2010	Maloney, Andrew	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
04/05/2011	Kreindler, James P.	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/12/2011	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/12/2011	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
04/26/2011	Fawcett, John	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
04/26/2011	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/26/2011	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
06/07/2011	Fawcett, John	Factual back-up to PEC's Motion to Compel	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
06/08/2011	Fawcett, John	Factual back-up to PEC's Motion to Compel	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00
10/13/2011	Fawcett, John	Factual back-up to PEC's Motion to Compel	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
07/30/2012	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
01/23/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
03/18/2013	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
03/18/2013	Maloney, Andrew	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
TOTAL			54.00		\$22,350.00	54.00		\$22,350.00